

**Local Agency Formation Commission
Of
Modoc County**

June 9, 2009

TO: Commissioners

FROM: John Benoit, Executive Officer

RE: Commission Stipend

At the April 14, 2009 Proposed Budget hearing the Commission directed staff to develop a resolution to establish a Commissioner meeting stipend of \$100.00 per meeting. The stipend includes all travel to and from the meetings.

The LAFCO act allows LAFCO Commissions to establish meeting stipends. Some LAFCO's pay the same amount as the County Planning Commission. Staff did a survey in Northern California of other LAFCO's and found the following:

Placer has a \$100. meeting stipend. County Members do not receive a stipend

Nevada, Sacramento, San Joaquin receive \$100 per meeting.

Sonoma has a stipend of \$75.

Lake has a stipend of \$60. Humboldt has a stipend of \$50. Glenn has a stipend of \$25.

Shasta, Butte, El Dorado, Yolo, for example, do not receive a stipend as do the remaining Counties in the Northstate. This data does not include Bay Area or Southern California LAFCO's, which for the most part receive a stipend.

The overall sentiment from those who currently have and do not have stipends regarding having Commission Stipends was positive that Commissions should receive a stipend.

In Calaveras County the County administrative costs attributable to providing a \$50.00 meeting stipend for the Commission are an additional \$3,619 per year beyond the stipend amounts budgeted.

Attached is proposed Resolution 2009-03, a Resolution of Local Agency Formation Commission of Modoc County amending the amount of Commissioner meeting stipends.

Sample Motion

I move to adopt LAFCO Resolution 2009-03